

Appendix #1

ETC Proliance Energy Savings Analysis for Boone County Commissioners

Month/Year	Usage (Mmbtu)	Vectren Price	7.00%+ 1.40 URT	Total Vectrenprice	Proliance Price	IN Sales Tax 7.00%+ 1.40 URT	Total ETC Proliance Price	Savings/Loss
June 2012	0	\$4.867	\$0.00	\$0.00	\$3.755	\$0.00	\$0.00	\$0.00
July 2012	0	\$4.976	\$0.00	\$0.00	\$4.203	\$0.00	\$0.00	\$0.00
Aug 2012	0	\$5.132	\$0.00	\$0.00	\$4.428	\$0.00	\$0.00	\$0.00
Sept 2012	0	\$4.749	\$0.00	\$0.00	\$4.086	\$0.00	\$0.00	\$0.00
Oct 2012	0	\$4.577	\$0.00	\$0.00	\$3.958	\$0.00	\$0.00	\$0.00
Nov 2012	822	\$4.742	\$327.43	\$4,225.35	\$4.159	\$287.17	\$3,705.87	\$519.48
Dec 2012	1158	\$4.840	\$470.80	\$6,075.52	\$4.708	\$457.96	\$5,909.82	\$165.70
Jan 2013	1189	\$4.776	\$477.01	\$6,155.67	\$4.549	\$454.34	\$5,863.10	\$292.57
Feb 2013	1129	\$4.763	\$451.70	\$5,829.13	\$4.545	\$431.03	\$5,562.33	\$266.80
March 2013	958	\$4.738	\$381.28	\$4,920.28	\$4.104	\$330.26	\$4,261.89	\$658.39
Apr 2013	471	\$5.452	\$215.70	\$2,783.59	\$4.708	\$186.27	\$2,403.74	\$379.86
May 2013	238	\$5.772	\$115.39	\$1,489.13	\$4.549	\$90.94	\$1,173.61	\$315.52
June 2013	146	\$6.158	\$75.52	\$974.59	\$4.545	\$55.74	\$719.31	\$255.28
July 2013	156	\$5.667	\$74.26	\$958.31	\$4.104	\$53.78	\$694.00	\$264.31
Aug 2013	65	\$5.658	\$30.89	\$398.66	\$3.947	\$21.55	\$278.11	\$120.56
Sept 2013	170	\$5.012	\$71.57	\$923.61	\$3.878	\$55.38	\$714.64	\$208.97
Oct 2013	0	\$5.028	\$0.00	\$0.00	\$3.876	\$0.00	\$0.00	\$0.00
Total:				6,502			\$31,286	\$3,447
							\$34,734	

Vectren Meter Fee	\$0
Dedicated Phone Line	\$0
Total Savings	\$3,447
Total Savings of	9.93%



Indiana Department of Homeland Security

County Travel Status for 2/5/2010 08:30:53 EST

Warning

Travel may be restricted to emergency personnel only. Citizens are directed to refrain from all travel, comply with necessary emergency measures, cooperate with public officials and disaster services forces in executing emergency operations plans, and comply with the directions of properly identified officers. Further and more specific restrictions may be included in the disaster declaration.

Watch

Conditions are threatening to the safety of the public. Only essential travel is recommended (i.e., to and from work, emergency situations, etc.). Emergency action plans have been or should now be implemented by businesses, schools, government agencies and other organizations.

Advisory

Routine travel or activities may be restricted in areas because of a hazardous situation. Citizens should use caution or avoid these areas. Schools and businesses may begin to implement their emergency action plans.

Caution

A condition may develop that limits or hinders travel in isolated areas. No travel restrictions have been placed in effect by county officials, but citizens should be alert to changing conditions.

ORDINANCE NO. 2013-01

**BOONE COUNTY BOARD OF COMMISSIONERS
AN ORDINANCE ESTABLISHING NEW SNOW EMERGENCY PROCEDURES**

WHEREAS, the Board of Commissioners of Boone County, Indiana, may, pursuant to Indiana law [I.C. 36-1-3 (Home Rule)], enact ordinances for the effective governance of its departments, and promote the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to I.C. 10-14-3, Boone County may establish an Emergency Management Agency ("EMA") and provide for various laws and procedures for the declaration of, and local response to, disasters affecting Boone County and its citizens; and

WHEREAS, pursuant to I.C. 10-14-3-29, The President of the Boone County Board of Commissioners may, under certain circumstances, declare a local disaster emergency and establish certain restrictions and responses to protect and promote the public safety and welfare.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BOONE COUNTY, INDIANA THAT:

Chapter 33 of the Boone County Code is amended by the addition of a new section 33.53 as follows:

§53: SNOW EMERGENCY PROCEDURES

(A) Pursuant to I.C.10-14-3-29, the President of the Board of Commissioners of Boone County may declare a local disaster emergency if the president determines that snow or ice conditions require that vehicles should not travel on county roads. The declaration may be extended beyond seven days only with the approval of the Board of Commissioners.

(B) The Director of Emergency Management, in consultation with the local street and highway departments, may issue a declaration following the standardized local conditions as follows:

(1) CAUTION (White)

A condition may develop that limits or hinders travel or activities in isolated areas. No travel restrictions have been placed in effect by county officials, but citizens should be alert to changing conditions.

(2) ADVISORY (Yellow)

Routine travel or activities may be restricted in areas because of a hazardous situation. Citizens should use caution or avoid these areas. Schools and businesses may begin to implement their emergency actions plans.

(3) WATCH (Orange)

Conditions are threatening to the safety of the public. Only essential travel is recommended (i.e. to and from work, emergency situations, etc.) Emergency action plans have been, or should be, implemented by businesses, schools, government agencies and other organizations.

(C) The President of the Commissioners may issue a declaration following the standardized local conditions as follows:

(1) WARNING (Red)

Travel shall be restricted to emergency personnel only. Citizens are directed to refrain from all travel, comply with necessary emergency measures, cooperate with public officials and disaster services forces in executing emergency operations plans, and comply with the directions of properly identified officers. Further and more specific restrictions may be included in the disaster declaration.

(D) The operator of a vehicle found to be in violation of division (C) above may be fined in an amount not to exceed Fifty Dollars (\$50).

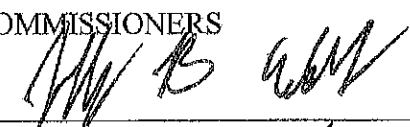
(E) (1) Any vehicle found on a county road in violation of division (C) above may be:

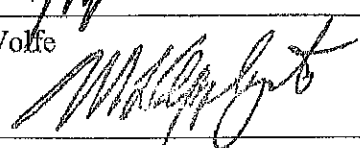
- (a) Forcefully moved out of the way, and
- (b) Towed by order of a law enforcement officer.

(2) Boone County is not responsible for any damages to the vehicle. The owner shall pay the cost of the tow and, if required, storage.

Passed and adopted this 27nd day of January, 2013.


BOONE COUNTY BOARD OF
COMMISSIONERS

By: 
Jeff Wolfe

By: 
Marc Applegate

By: Absent
Donnie Lawson

Attest:


Deanna Willhoite
Boone County Auditor

When using property, employees are expected to exercise care, perform required maintenance, and follow all operating instructions, safety standards and guidelines.

Employees are expected to notify the supervisor if any equipment, machinery, tools or vehicles appear to be damaged, defective or in need of repair. Prompt reporting of damages, defects and the need for repairs could prevent deterioration of equipment and possible injury to employees or others. The supervisor can answer any questions about an employee's responsibility for maintenance and care of equipment or vehicles used on the job.

The improper, careless, negligent, destructive or unsafe use or operation of equipment or vehicles, as well as excessive or avoidable traffic and parking violations, can result in disciplinary action, including discharge.

The use of tools, equipment, etc., for personal or other non-county purposes without prior approval by a department supervisor or the County Commissioners is strictly prohibited and can result in disciplinary action, including discharge.

6-5 EMERGENCY CLOSINGS

Per state statute, the County Commissioners are responsible for courthouse closings.

Emergency conditions, such as severe weather, fire, flood or earthquake, can disrupt County operations and interfere with work schedules, as well as endanger employees' well-being. These extreme circumstances may require the closing of the work facility.

When operations are required to close, authorized time off from scheduled work will be paid. In cases where a closing is not authorized, employees who fail to report for work will not be paid for the time off. However, employees may request available paid leave time, such as unused vacation.

Employees who are authorized to work on a day when operations are officially closed will receive regular pay.

6-6 COURTHOUSE BUILDING KEY CONTROL

The County Commissioners shall designate one individual to serve as Key Control Coordinator.

The Key Control Coordinator shall maintain a record of keys issued to elected office holders and their first deputies, and other individuals as approved by the County Commissioners.

The responsible hiring authority shall, upon the exit interview, be responsible for making sure all keys have been returned to the Key Control Coordinator.

Boone County Health Department

116 W Washington St Lebanon IN 46052

www.boonecounty.in.gov/health

Appendix #5

Environmental Health
765-483-4458
765-483-5243 Fax



Nursing & Vital Records
765-482-3942
765-483-4450 Fax

Public Health
Prevent. Promote. Protect.

Report to County Commissioners November 4, 2013

Update on National Shortage: Allocated doses of Tubersol, used for administering Tuberculosis Skin Tests, are shipping to providers with monthly allowances. We're continuing with our prioritization and screening procedures until ample supply is available.

Trainings: Staff member, Judy Christenson, attended the Indiana Vital Records Association Fall Conference and completed Level II Certification earning her the title of "Vital Records Professional Specialist".

Our Accreditation Team attended the Indiana Public Health Association "Accreditation Summit" held at Ft Ben, Garrison Center and gained valuable information and networking opportunities.

2013-2014 Flu Vaccination Campaign:

Vaccinations to date:

Children qualifying for governmental program	64
Children with private insurance	69
Adults: Flu	407
Adults: Pneumonia	28
County Employees receiving Flu Vaccine	56

Respectfully Submitted,
Cindy A Murphy, RN

MONTHLY REPORT

MAINTENANCE

October 30, 2013

SUBMITTED BY: Mike Miller

COURTHOUSE

Furniture moves in several areas related to Camm trial

Monthly HVAC preventive maintenance

Heating problem in Circuit office, controller had to be reprogrammed

ANNEX

Repair to emergency generator

Repair to leak in heating hot water line in ceiling of meeting room.

KEY BANK

Repair to probation entrance lock

220 W. WASHINGTON

Removed metal shelving on 1st floor to use in other buildings

Continuing on wall construction at south end of basement,
electrical and drywall.

Had alarm dialer programmed to call sheriff dispatch in the event
of alarm.

Pricing an aluminum patio cover over basement entrance

JAIL

Replacing kitchen Ansul extinguishing system with an updated model that will meet code, and having the equipment wired to shut off if system is activated. Currently scheduled for November 5th

Repair was made to the ice machine

Have received new dish machine and booster heater, waiting on steamer to schedule installation

Having a wall built and wired in basement squad room, start date November 4th

Repair work to several pieces of HVAC equipment was completed

In Book-in, mounting a television to the wall and running cable to install an additional camera to the ceiling.

Commissioner's Report – November 4, 2013

Help Desk Call Summary for October

of calls closed for the month: **October – 300** , September – 186, August – 182 (YTD Avg / Month – 223)

of calls NOT closed within 12 hours - 6

of calls currently open: 18 open calls, 8 are projects or new tasks

Email Filtering / SPAM

- Inbound counts **Total Emails – 64,920 / SPAM – 5,062**
- Viruses stopped before reaching Boone – 88

Major Issues / Outages / After-hours calls

- 10/21/13 – Drive array for NAS (Network attached storage) failed
 - CYMA VM had data corruption
 - Was able to finish payroll with CYMA on 10/23/13
 - CYMA fully up and running on 10/29/13
- 10/8/13 – Drive array for NAS (Network attached storage) failed
 - CSI and CYMA VM had issues on Wednesday
 - CYMA VM recreated and fully accessible on 10/11 @ 1:00 pm
 - CSI available 10/10 @ 12:00 pm

Completed Projects

New / Ongoing projects

- **Working with state on VINES system**
 - Victim identification system – Installing new router
- **Sheriff Dept. network upgrade**
 - Switches being configured
 - Will allow 10GB backbone in Jail and between Courthouse and Jail
 - All ports for workstations and servers will be capable of 1GB connections (mixed 100MB and 1GB now)
- **PC / Laptop Rollout – Ongoing**

	COMMISSIONER'S REPORT							
	31-Oct-13							
	Year to date 2013							
BUILDING								
Total permits issued for 2013 OCT~	14	189						
Permit Fees for 2013 OCT~	\$2,494	\$30,270						
(Note: fees had been deposited by month end)								
Permits issued per township :	Center	Clinton	Harrison	Jackson	Jefferson	Marion	Perry	Sugar Creek
New Home	1				1			
Addition, Remodel, etc.	1				2			1
Accessory	1							
Electrical		1			1		2	1
Farm Building				1				
Any Commercial/Industrial						1		
Sign								
Home Occupation								
Temp Trailer (Const. or Res.)								
Demolition	0	0	0	0	0	0	0	0
TOTALS for the month	3	1	0	1	4	0	3	0
Totals year to date	42	12	8	17	27	16	21	23
			Year to date 2013					9
			593					
Inspections 2013 OCT~	61							
PLANNING								
APC filings 2013 OCT~ per township								
Fees collected~								
BZA filings 2013 OCT~ per township	1				1			
Fees collected~	\$275				\$275			
FINANCIAL								
		Year to date 2013						Income vs Budget
Actual Deposit								
Building		\$3,285.00	\$27,100.00					
Planning		\$1,950.00	\$5,313.50					
Economic Developemnt Fee		\$0.00	\$0.00					
TOTALS		\$5,235.00	\$32,413.50					15.44%
(planning deposit includes fees for copies; deposits may not reflect fees reported until the next month)								

CLAIMS LIST
BOONE COUNTY COMMISSIONERS
NOVEMBER 4, 2013

APPENDIX #6

1. Payroll Claims Docket with a pay ending date of October 20, 2013 and a pay date of October 25, 2013 in the amount of \$351,462.23
2. Claims Docket Batch dated November 1, 2013 in the amount of \$36,728.51
3. Claims Docket Batch dated November 1, 2013 in the amount of \$760,625.02

BOONE COUNTY COMMISSIONERS

MAIL LIST

November 4, 2013

APPENDIX #7

1. Notice from Travelers dated October 21, 2013 regarding claim by Tim Jobe
2. Notice from Travelers dated October 24, 2013 regarding flood claim by three Residents in Stonegate in Zionsville
3. Notification from DNR denying request for Ford Road Bridge, #220
4. Notification from IDEM dated October 25, 2013 regarding approval for Permit from the Office of Air Quality to Oles Engineering Corporation in Whitestown.
5. Request for donations from the Boone County Fraternal Order of Police for 'Christmas with a Cop'
6. Copy of a check for reimbursement from Lamar and Lamar for Worker's Comp Audit in the amount of \$9985.00.
7. Quietus #41584 in the amount of \$500.00 from Integrated Public Safety for Tower rental.
8. Copy of check #1142637 dated October 28, 2013 from Indiana Bell for Franchise Fees in the amount of \$3,169.21
9. Copy of check for farm land rental Ck#2063 dated 11/1/2013 in the amount of \$11,500.00
10. Quietus #41600 in the amount of \$9985.00 from Lamar and Lamar for Worker's Comp audit